**CORTLAND LIBRARY BOARD TRUSTEES MEETING**

Meeting minutes

June 15, 2022

Present:  Heather Black, Rich Bliss, Vicki Haier, Harlan Hawkins, Judy Olsen, Sharon Urban

Absent:   Ashley Hartness, Theresa Nordquiist

Meeting called to order by Rich Bliss at 7:06pm.

* Current meeting agenda for June 15.
* Minutes from the May 18 meeting.
* Treasurer's report.
* Two corrections to the May minutes:  correct spelling of Vicki Haier and last meeting date changed from 15 to 18.

Motion to accept the consent agenda for June 15 meeting approved by voice vote.

           Motion:  Sharon Urban                2nd:  Harlan Hawkins

Motion to approve changes to the May meeting minutes as per voice vote

            Motion:  Harlan Hawkins            2nd:  Rich Bliss

**LIBRARIAN'S REPORT**

* A cartoonist was at the Kid's Craft Club who helped the kids learn how to draw a story.
* Initially, everyone who attended the Craft Club got a water bottle with a sticker. Each time a participant attends, they can choose a sticker to decorate their bottle.  This has been a huge hit and a good incentive.
* Programming numbers are doing well.
* The Mobile Museum of Tolerance will be available the week of June 27-July 1 in the parking lot on the corner of Somonauk and Chestnut Street  There will be two sessions/workshops each day.  There is no charge to attend. Some of the sessions include:  The Ann Frank story, Civil Rights, and The Power of Ordinary People.
* The library will participate in Summer Fest which will be held August 5 & 6.

**HEARING OF CITIZENS**

* No hearing of citizens.  No citizens present.

**UNFINISHED BUSINESS**

* Building improvements-the Town Hall is looking to move eventually. At that point, the library may access the building for additional space.
* All other improvements are on hold for now.
* The shelves in the back room may be moved around to make more room for events held there.
* Summer reading is going well and returning after Covid.

**UNFINISHED BUSINESS**

* Discussion and approval of the non-resident and reciprocal borrowing policies approved by voice vote.

          Motion:  Harlan Hawkins        2nd:  Vicki Haier

* Approval of the Building and Maintenance referendum at .02% of the budget approved by voice vote.

          Motion:  Vicki Haier                2nd:  Harlan Hawkins

**ADJOURNMENT**

* Motion to adjourn at 7:58pm.   Motion:  Rich Bliss  2nd:  Sharon Urban

Respectfully submitted,

Judy Olsen